

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Jno. H. McBrearty, W. R. Deedy M.D. and J. T. Stoddard

a majority of the Board of Directors of West Pelzer Drug Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 7th day of May A. D. 1922.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation.

- 1. changing the name of the company to Mutual Drug Company
- 2. changing its principal place of business to Greenville, S. C.

(authorized and set forth in the certificate aforesaid), which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State, at Columbia, this 1st day of January in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty ninth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded February 13th 1925

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, D. L. Norris, M. Parkedale, A. M. Norris, J. M. Norris and C. F. Hayssworth

a majority of the Board of Directors of Norris Brothers

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 29th day of July A. D. 1924.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation.

Amending the Charter so as to provide that the general nature of the business shall be: manufacturing, buying, selling and dealing in such supplies, appliances, machinery and other goods, wares and merchandise, acting as agent and broker in connection with the purchase and sale thereof, owning and maintaining and operating factories, warehouses and stores, owning, holding, buying and selling stocks of other corporations, bonds, notes, mortgages and choses in action and endorsing and guaranteeing bonds, notes and obligations of individuals or other corporations.

(authorized and set forth in the certificate aforesaid), which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State, at Columbia, this 29th day of April in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty ninth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded April 30th 1925

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